



Chairperson

Michael Moore

Members

Frank Baron
Chuck Blowers
Winsome Bowen
Jeff Cohen
Bruce Coward
Wilson Fernandez
Carl Filer
Mario G. Garcia
Sam Gonzalez
David Henderson
Amelia Johnson
David Korros
Delfin Molins
Kent Rice
Carlos Roa
Jonathan Roberson
Manuel A. Rodriguez
Vivian G. Villaamil
Mark R. Woerner

Non-Voting Members

Ossama Al-Aschkar
Willie Duckworth
Christina Miskis

Alternates

Frank Baumann
Arturo Bolivar
Bob Cincotta
Bob Daniels
Mayra Diaz
Marie Jarman
Karen McGuire
Lilia Medina
José A. Ramos

Contact information

Michael Moore
Miami-Dade MPO
111 NW First Street
Suite 910
Miami, Florida 33128
305.375.4507
305.375.4950 (fax)

mmoore@miamidade.gov
www.miamidade.gov/mpo

MEETING OF TUESDAY, April 27, 2004 AT 2 PM

**LONG-RANGE TRANSPORTATION PLAN
TRANSPORT 2030 STEERING COMMITTEE**

STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128
Conference Room 18-2

PRELIMINARY AGENDA

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES**
 - March 30, 2004 Steering Committee No. 8
- III. STATUS REPORT ON CURRENT WORK**
 - a. MPO and Consultant Team Work Progress
 - i. Public Involvement
 - ii. Non-Motorized Modal Component of LRTP
- IV. INFORMATION ITEMS**
 - a. LRTP Interactive Meeting
 - b. April 12, 2004 TPC Meeting
- V. DISCUSSION ITEMS**
 - a. Development of Needs Plan
- VI. NEXT MEETING**

TUESDAY, May 25, 2004 – CONFERENCE ROOM 18-2

**MIAMI-DADE
LONG RANGE TRANSPORTATION PLAN UPDATE
(to the Year 2030)**

STEERING COMMITTEE MEETING NO. 9

MEETING SUMMARY

**Stephen P. Clark Government Center
111 N. W. 1st Street
Miami, Fl 33128**

Conference Room 18-2

**Tuesday, April 27, 2003
2:00 P.M.**

Members Present

**Frank Baron
Chuck Blowers
Arturo Bolivar
Winsome Bowen
Bob Cincotta
Bruce Coward
Mayra Diaz
David Henderson
Amelia Johnson
Delfin Molins
Michael Moore
Janet Seitlin
Mark Woerner**

Others Present

**Carlos Cejas
Mary Ross
Franco Saraceno
Myung Sung**

**MIAMI-DADE LONG RANGE TRANSPORTATION PLAN UPDATE
(to the Year 2030)**

**STEERING COMMITTEE MEETING NO. 9
MEETING SUMMARY**

**Tuesday, March 30, 2003
2:00 P.M.
Conference Room 18-2**

Mike Moore, Project Manager, called the meeting to order.

I. Approval of Agenda

The agenda for this meeting was approved.

II. Approval of Minutes

Steering Committee Members had not reviewed the previous meeting summary for Steering Committee Meeting No. 8 – March 30, 2004. Meeting summaries will continue to be distributed for informational purposes.

III. Status Report on Current Work

A. MPO and Consultant Team Work Progress

i. Public Involvement

A draft of the South Transportation Planning Area and the Countywide brochure were presented. Final edits including adding pictures are being made. These brochures should be completed within the next few weeks and will be distributed at public meetings attended by the MPO.

ii. Non-Motorized Modal Component of the LRTP

David Henderson reported that he would provide input to Michael Moore before the next regularly scheduled Steering Committee meeting.

IV. Information Items

A. LRTP Interactive Meeting

Michael Moore reported that there was a joint TIP and LRTP interactive meeting held March 24, 2004. There will be follow up by e-mail.

B. April 12, 2004 TPC Meeting

Michael Moore reported that the model validation and financial analysis presentations to the TPC on April 12, 2004 were successful. The financial analysis will be presented again next month at the TPC meeting in May. According to the statutory minimum in the PTP and assuming no growth, the General Fund Subsidy has an annual level of \$111,800. The TPC

directed that a growth rate equal to inflation be used and this is obtained in writing from the CITT.

The TPC directed that the forecast for federal and state rail capital funding participation remain at 50 percent, as adopted.

V. Discussion Items

A. Development of Needs Plan

Two Steering Committee Workshops were held on Thursday April 15, 2004 to begin the development of the Needs Plan. The E+C, 2025 Cost Feasible, and 2025 Needs Plan were presented. Many suggestions and corrections were provided during the workshops.

The model was rerun with the corrected networks and replotted. All these plots are located on the project FTP site. In order to finalize the Needs Plan, Steering Committee members were asked to review the plots and project list, provide any corrections and clarifications to the project list, and suggest any necessary additional projects to solve the identified deficiencies in the transportation system.

All comments should be submitted to Michael Moore by Wednesday, May 5th, 2004.

VI. Next Meeting

The next Steering Committee is scheduled for Tuesday, May 25, 2004 at 2:00 PM in Conference Room 18-2.

VII. Adjournment

The meeting was adjourned at 3:30 PM.